



## CITY COUNCIL MEETING MINUTES

**October 15, 2012**

**6:30 p.m. - Special Meeting: Executive Session to discuss  
potential litigation and real estate acquisition**

**7:00 p.m. – Regular Meeting**

**400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166**

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library

### **SPECIAL MEETING**

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison.

Administrative staff present: City Manager Mike Martin, Economic Development Manager Dan Trimble and Interim Community Development Director David Johanson.

No action was taken.

The Executive Session was conducted per RCW 42.30.110(2).

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

### **CALL TO ORDER**

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Mayor Bennett led the Pledge of Allegiance.

### **ROLL CALL**

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

### **AGENDA CONFIRMATION**

#### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the October 15, 2012, Agenda.

### **PUBLIC COMMENT**

Goodspaceguy, 10219 Ninth Avenue South, Seattle

Kirt Holzmuller, 15100 6<sup>th</sup> Avenue SW, Burien (Dreaming of a Better Burien)  
Ed Dacy, 2016 SW 146<sup>th</sup> Street, Burien  
Justice Nino, 12255 16<sup>th</sup> Avenue South, Burien  
Judy Pugh, 1602 South 124<sup>th</sup> Street, Burien  
Matt Klewin, 23120 Marine View Drive South, Des Moines (Burien business owner)  
Robbie Howell, 15240 20<sup>th</sup> Avenue SW, Burien

#### **CORRESPONDENCE FOR THE RECORD**

- a. Response from Dan Trimble, Economic Development Manager, to Email Dated August 23, 2012, from Randy and Diane Mullinax.
- b. Response from Dan Trimble, Economic Development Manager, to Email Dated September 19, 2012, from Robbie Howell.
- c. Letter Dated September 26, 2012, from H. Johnson.
- d. Email Dated September 27, 2012, from Don Nold.
- e. Email Dated September 28, 2012, from Mitch Stone.
- f. Email Dated October 1, 2012, from Connie Jones, Office Manager for Tukwila Pantry.
- g. Email Dated October 3, 2012, from Joey Martinez.
- h. Email Dated October 9, 2012, from Jeff Abolofia.
- i. Email Dated October 9, 2012, from Marcy A. Rivas.
- j. Email Dated October 9, 2012, from Paul S. McCarroll.
- k. Email Dated October 9, 2012, from Stan and Nancy Milkowski.
- l. Email Dated October 10, 2012, from Shelli Park.

#### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 32825 - 32946 in the Amounts of \$262,224.61.
- b. Approval of Minutes: Council Regular Meeting, October 1, 2012.
- c. Motion to Adopt Ordinance No. 566, Amending Title 2 of the Burien Municipal Code Relating to the Membership and Meetings for Advisory Boards.

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the October 15, 2012, Consent Agenda as amended to move Item 7 "c" Motion to Adopt Ordinance No. 566, Amending Title 2 of the Burien Municipal Code Relating to the Membership and Meetings for Advisory Boards to Business Agenda Item 8 "i."

#### **BUSINESS AGENDA**

**Motion to Authorize the City Manager to Sign an Interlocal Agreement With King County to Provide Landmark Preservation and Protection Services**

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to authorize the City Manager to sign an interlocal agreement with King County to provide landmark preservation and protection services, and add fee reimbursement to the City's fee schedule.

**Motion to Adopt Ordinance 567, Relating to Zoning Code Amendments for Landmark Preservation and Protection.**

##### **Direction/Action**

**Motion** was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to adopt Ordinance 567, relating to Zoning Code amendments for landmark preservation and protection.

**Discussion on 2013-14 Preliminary Budget Including Operating, Capital Improvement Program and Human Services Funding.**

**Direction/Action**

Councilmembers reached consensus to not proceed with Budget Matrix Items No. 7 Raise Transportation Benefit District fee to \$20, No. 10 Fund the Economic Development Strategic Plan at \$100,000, and No. 18 Consider reallocating Human Services Funding for Navos Employment Services and South King Council of Human Services to dental programs.

**Follow-up**

Staff will provide the Scope of Services for the Southwest King County Chamber of Commerce and Discover Burien.

**Discussion on 2013 Federal & State Legislative Priorities.**

**Direction/Action**

Councilmembers reached consensus to place the 2013 Federal & State Legislative Priorities on the October 22, 2012, Business Agenda for consideration.

**Follow-up**

Staff will remove the Business & Occupational tax from the priorities, add support for state-wide efforts to maximize recovery of liquor sales tax to the priorities, provide the Federal and State legislatures with the City Manager's budget letter, and collect issues that Council would like discussed with the legislatures.

**Discussion on a Motion to Approve a Cooperative Agreement Between the Highline School District No. 401 and the Cities of Burien, Des Moines, Normandy Park and SeaTac**

**Direction/Action**

Councilmembers reached consensus to place the Cooperative Agreement Between the Highline School District No. 401 and the Cities of Burien, Des Moines, Normandy Park and SeaTac on the October 22, 2012, Consent Agenda for approval.

**Discuss Ordinance Regulating Chronic Nuisance Properties**

**Follow-up**

Staff will reschedule the discussion on chronic nuisance properties to the October 22, 2012, Business Agenda.

**Discuss Waste Management Settlement Agreement**

**Direction/Action**

Councilmembers reached consensus to place the Waste Management Settlement Agreement on the November 5, 2012, Consent Agenda for approval.

**City Business**

Councilmember Krakowiak spoke to the correspondence received from Mr. Stone and Mr. Johnson, the Highline Forum's Mission Statement, and the citizen's request for stop signs.

**Motion to Adopt Ordinance No. 566, Amending Title 2 of the Burien Municipal Code Relating to the Membership and Meetings for Advisory Boards**

**Follow-up**

Staff will reschedule Ordinance No. 566 to the October 22, 2012, Business Agenda.

**COUNCIL REPORTS**

No reports were given.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:32 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk